

Wayne County Commission



Alisha R. Bell
Chair

Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

July 2, 2020

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

Tuesday, July 7, 2020 – 12:00 p.m.

You can join the meeting by visiting, <https://zoom.us/j/2234975895> or by dialing any one of the following numbers:

(312) 626-6799

(253) 215-8782

(669) 900-6833

(646) 876-9923

(408) 638-0968

(301) 715-8592

(346) 248-7799

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the June 23, 2020 meeting
- D. Unfinished Business

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

500 GRISWOLD • SUITE 861 • DETROIT, MICHIGAN 48226 • TELEPHONE: (313) 224-0903 • FAX: (313) 224-7484



E. New Business

1. Communication dated May 1, 2020 (received June 23rd) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2019 through December 31, 2019. (2020-31-014)
2. Communication dated May 29, 2020 (received June 23rd) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-148 certifying revenue and reallocating expenditures in the amount of \$1,135,500 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment serves to certify revenue in COVID-19 – HHVS and reallocate funding within COVID-19 CARES; funds will be used for services and contractual services and capital assets for the “Save-A-Life” Program. (2020-35-148)
3. Communication dated June 12, 2020 (received June 18th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-150 reallocating expenditures in the amount of \$6,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs for the Woman, Infant and Children's (WIC) Program from Non-Capital Assets to Services and Services and Contractual Services to Material and Supplies. (2020-35-150)
4. Communication dated June 22, 2020 (received June 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-161 certifying revenue and reallocating expenditures in the amount of \$2,000,000 in the COVID-19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of M&B – Financial Reporting serves to certify revenue in COVID 19 - CARES Act Consulting and reallocate funding within the COVID 19 CARES, and this will provide funding for consulting services related to COVID-19 program management, reimbursement compliance and other support services. (2020-35-161)

F. Such other matters as may be properly submitted before the Committee

G. Public comments

You may provide public comments via Zoom or email questions or public comments to ohunter@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant